

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 4, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Dickmann, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Riedel was absent.

MOTION was made by Mercil, seconded by Dickmann, and carried to approve the minutes of the January 21, 2013 meeting.

PUBLIC HEARING – Mayor Knaack announced time for the public hearing regarding the Title 10 zoning ordinance amendment removing the property known as Bundy Hall from the Technology Park Specialized Industrial District. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS – Joanie Dulin, Executive Director of Main Street of Menomonie, Inc., announced that she was available for questions relating to the SummerDaze event.

Bill Albright announced that he was available to answer questions relating to the proposed Woodland Ridge Townhomes development.

ORDINANCE – MOTION to waive the first reading of the ordinance regarding specified uses on specified property in T-1 Technology Park Specialized Industrial (TPSI) District was made by Beety, seconded by Cruz, and carried. MOTION to waive the second reading was made by Smith, seconded by Brown, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Solberg, and carried.

MOTION to postpone review of the size and makeup of the City Council until all eleven wards have representation was made by Smith and seconded by Cruz. MOTION to amend the motion to have this item on the agenda for the second meeting in July was made by Beety, seconded by Dickmann, and carried. ORIGINAL MOTION carried unanimously.

MOTION was made by Smith, seconded by Solberg, and carried directing the City Clerk to publish notice of the city council vacancy in ward two with a deadline of February 27th to submit a letter of interest / resume with review of the applicants to occur at the March 4, 2013 meeting.

MOTION was made by Schwebs, seconded by Cruz, and carried to approve the Temporary Class “B” beer application from Main Street of Menomonie, Inc. for June 14, 2013 from 5:00 p.m. to 10:00 p.m. on 7th Street adjacent to Wilson Park (beer garden in 7th Street on west side of Wilson Park – see map) event = SummerDaze.

RESOLUTION NO. 1 proclaiming April 26, 2013 as Arbor Day in the City of Menomonie was made by Dickmann, seconded by Beety, and carried.

RESOLUTION NO. 2 recognizing International Migratory Bird Day was introduced and moved for adoption by Brown, seconded by Dickmann, and carried.

ORDINANCE rezoning Lot 10, CSM # 2725 (located adjacent to the Menomonie Middle School along 21st Street East) from Limited Multiple-Family Residential District to Multiple-Family Residential District for the proposed Woodland Ridge Townhomes development was introduced by Beety. MOTION to refer the ordinance to the Plan Commission was made by Beety, seconded by Mercil, and carried.

ORDINANCE regarding the licensing of vehicles for hire (taxicabs) and operators of vehicles for hire (taxicab drivers) was introduced by Brown. MOTION to waive the first reading of the ordinance was made by Cruz, seconded by Brown, and carried. MOTION to waive the second reading was

made by Solberg, seconded by Dickmann, and carried. MOTION to adopt the ordinance was made by Brown, seconded by Cruz, and carried.

ORDINANCE regarding the establishment of fees for criminal history checks by the Police Department for specified Title 3 registrations, licenses and permits was introduced by Mercil. MOTION to waive the first reading was made by Brown, seconded by Schwebs, and carried. MOTION to waive the second reading was made by Dickmann, seconded by Beety, and carried. MOTION to adopt the ordinance was made by Mercil, seconded by Smith, and carried.

ORDINANCE regarding licensing and regulation of transient merchants was introduced by Beety. MOTION to waive the first reading was made by Brown, seconded by Cruz, and carried. MOTION to waive the second reading was made by Solberg, seconded by Smith, and carried. MOTION to adopt the ordinance was made by Cruz, seconded by Beety, and carried.

BUDGET TRANSFERS – MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote to approve the following transfers:

- \$4,500 from Water Utility – Maint. of Pumping Equipment 61.63300.226 Repairs to 61.63300.476 Supplies
- \$2,500 from Water Utility – Maint. of Meters 61.67600.766 New Meters to Water Utility – T & D Line Expenses 61.66200.476 Supplies

MOTION was made by Cruz, seconded by Brown, and carried unanimously on roll call vote authorizing the Fire Department to sell equipment that is no longer needed to the Cornell Fire Department for \$15.00.

MAYOR’S REPORT – Mayor Knaack commended city employees when he recently witnessed them repairing a water main break during inclement weather; and he commented on the tourism benefits to Menomonie for various events that are held in the area.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The agenda pack included the January Building Inspection department activity report.

CLAIMS - MOTION was made by Solberg, seconded by Beety, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims - 2012</u>	
WI Dept. of Transportation	\$ 81,212.79
<u>Claims – 2013</u>	
Cedar Corp.	23,770.00
Fire Rescue Supply, LLC	10,005.00
NFPA	1,165.50
<u>Parking Utility Claims - 2012</u>	
Aquity, Inc.	266.60
<u>Parking Utility Claims – 2013</u>	
City Treasurer	2,670.35

LICENSES – PUBLIC HEARING – City Attorney, Ken Schofield, announced time for the public hearing to consider the revocation of the combination “Class B” Liquor and Class “B” Beer license that has been granted but not issued or exercised to Castro Corporation (El Patio, 1415 North Broadway). Mr. Schofield provided background information to the City Council and informed them of the legal revocation process. No one appeared on behalf of Castro Corporation. Police Chief, Eric Atkinson, gave sworn testimony regarding the allegations that are listed in the Complaint.

MOTION was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote to revoke the Combination “Class B” Liquor and Class “B” Beer retail license for the sale of

fermented malt beverages and intoxicating liquor granted but not issued to Castro Corporation (El Patio, 1415 North Broadway) for the reasons stated in paragraphs 2 through 9 of the Complaint signed by Chief Atkinson and filed with the City Clerk.

MOTION was made by Beety, seconded by Schwebs, and carried to approve the following licenses:

OPERATORS: Sarona M. Bruder; Danielle L. Butchee'; Kevin J. Deetz; Rebecca C. DeLorge; Courtney L. Gosney; Megan A. Haglund; Amanda E. Janasz; Gary T. Kostuch; Rachel S. Kramer; Hannah R. Mooney; Michelle M. Zahurones; and Megan L. Zimmerman.

TAXI CAB DRIVER: Duane W. Morgan; Daniel F. Oksness; Scott D. Platson.

DISCUSSION – After discussion, the Council requested that the next agenda include discussion on how and what to do with the available Class B combination license (revoked El Patio license).

MOTION to adjourn was made by Cruz, seconded by Brown, and carried.

JoAnn L. Kadinger, City Clerk